## Plan of Government Amendment Committee Meeting Agenda

May 7, 2019
1:00 pm
Metropolitan Council Chambers, 3<sup>rd</sup> Floor City Hall

Committee members: Councilwoman Donna Collins-Lewis, Councilwoman Barbara Freiberg, Councilman Chandler Loupe, Councilwoman Tara Wicker, Donna Fraiche (Mayor-President's designee), Andy Dotson (Interim Parish Attorney), Marsha Hanlon (Director of Finance), Adam Knapp (BRAC designee), Mike McClanahan (NAACP designee), Nancy Curry (Federation of Greater Baton Rouge Civic Associations designee), Tom Galligan (LSU Law Center designee), Winston Decuir (Southern University Law Center designee).

- 1. Call to order
- 2. Roll call
- 3. Approval of minutes of the April 2019 committee meeting
- 4. Discussion and vote on proposed amendments to Chapter 9 of the Plan of Government
- 5. Discussion and vote on proposed amendments to Chapter 1 regarding Road Lighting Districts (requested by Councilman Hudson)
- 6. Discussion and vote on proposed amendments to Chapter 8 from Bond Counsel
- 7. Discussion and vote on proposed amendments not previously approved by the committee
  - a. Section 2.09 (appointment of President Pro Tempore & Vice President Pro Tempore)
  - Section 4.03 (combining sections 4.03 and 4.04 regarding duties of the Mayor-President), Section 4.07 (Chief Administrative Officer/Chief of Staff/City Manager)
  - c. Section 5.02 (DPW department summaries)
  - d. City Manager/Chief of Staff/Executive Counsel
  - e. Budget introduction date amendment
  - f. At-large districts and total number of Metropolitan Council members

- g. Term limits
- 8. Setting the next meeting date
- 9. Adjournment